

BOONE COUNTY COUNCIL MINUTES

June 14, 2011

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Marcia Wilhoite, Debby Shubert, Gene Thompson and David Rodgers.

Council Member Brent Wheat was not in attendance.

The Council minutes from May 2011 were submitted for approval. Council member Marcia Wilhoite made a motion to approve the minutes as submitted and Council member David Rodgers seconded. Motion carried.

RE-APPROPRIATIONS: None

ADDITIONAL APPROPRIATIONS

SHERIFF: (Ken Campbell, Sheriff)

Council member Butch Smith made a motion to approve \$214.06 for 0101 -005-2000.71 (Gas), \$640.45 for 0101-005-3000.02 (Medical), \$496.30 for 0101-005-3000.11 (Training) and \$31.61 for 0101-005-3000.12 (Postage). Council member David Rodgers seconded. Motion carried.

JAIL MAINTENANCE: (No one present)

Council member Butch Smith made a motion to approve \$50.00 for 0101 -380-2000.70 (Other Supplies) and Council member Gene Thompson seconded. Motion carried.

RE-ASSESSMENT: (Lisa Garoffolo, Assessor and Eric Goodnight, GUTS)

After much discussion, Council member Gene Thompson made a motion to approve \$5,500.00 for 0123-115-3000.08 (Appraisals) and Council member David Rodgers seconded. Motion carried.

NEW BUSINESS

Heather Barton, Deputy Auditor, requested a new fund be created for the Sheriff's Department. This is a grant for \$40,000.00 titled Work Zone Safety Fund. The grant is project specific and will be used to compensate Sheriff Deputies that patrol a particular construction zone. Council member David Rodgers made a motion to approve this new fund and Council member Gene Thompson seconded. Motion Carried.

Dax Norton, Director Boone EDC, updated the Council on the current achievements of the EDC. Mr. Norton will attend the July Council meeting with more financial information.

Melody Price, Auditor, updated the Council on the county's current financial standings. Ms. Price provided handouts to each Council member. Deanna Willhoite, Treasurer, informed the Council that 51% of total property taxes owed have been collected this year.

OLD BUSINESS

The Boone County Commissioners and Council Members have scheduled their first joint meeting for June 22 at 6:00 to be held at the Lebanon Public Library. The Council would like to discuss the 2012 Budget and the effects it may have on the Rainy Day Fund. The Personnel Committee will meet prior to the scheduled joint meeting and touch on county personnel, hiring freeze etc.

PUBLIC COMMENT

Bob Clutter, County Attorney, asked the Council if they wished to take action regarding the 4-H Levy. The DLGF must be notified by August 1st of the County's intent to take any action. It was determined that this will be an item discussed at the joint meeting on June 22, 2011. Auditor Melody Price spoke regarding this issue as well.

Tom Kouns, Highway Superintendent, asked the Council what, if any, percentage of rate increase should be calculated for 2012 employee salaries. It was determined that 0% should be used when completing budget requests and the Auditor's office will advertise a rate increase of 2%.

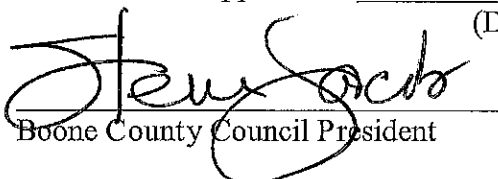
With nothing further, Council member Gene Thompson made a motion to adjourn the meeting. Council member Marcia Wilhoite seconded. Motion carried. Meeting adjourned.

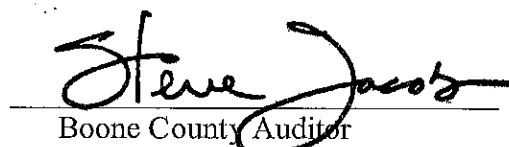
The next regularly scheduled Council Meeting is July 12, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on

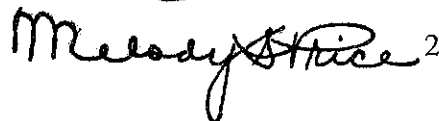
7-12-11

(Date)


Boone County Council President


Boone County Auditor

Council Meeting June 14, 2011

 2